

There was not a quorum of the
Directors present on the evening
of Feb 11th 1879 and no business
transacted.

Nomination meeting of Association
was held Feb 11th 1879.

The following persons were
nominated to serve as Directors
for three years election to be
held on 11th March -
John W. Cutting, E. W. Peck, Alexander
C. Spencer, Joseph R. Ashcroft, S. J. Foster,
H. D. Wilbur, Geo. Couch, John Soucy
R. H. Smith.

An motion adjourned
A. Pascoe
Secretary

A regular meeting of the Board of
Directors of the YMCA was held
at the Library room on Feb 13 1879.

Wm. Ogden in the Chair. Directors
Present A. Manville, R. J. Benedict,
E. W. Peck, E. M. Peck, J. W. Cutting
and A. Pascoe. Minutes of last
meeting also of the meeting on Feb 11
read and approved. -
Secretary read correspondence in regard
to Annapolis, Chittenden
Committee on establishing a reading
room reported that they considered
the undertaking unwise and impracticable
at this time.

The following reports were read by
the Secretary and ordered to be
received and placed on file
namely. of Committee Librarian
Books and other property of the
Assn of Book Committee of
Lecture Committee - of the
over